Notice of the Ordinary meeting of

Tenders Committee

Agenda | Rārangi take

Date:	Friday 8 November 2024
Time:	1.30p.m.
Location:	Council Chamber Floor 2A, Civic House 110 Trafalgar Street, Nelson

Chairperson	His Worship the Mayor Nick Smith
Deputy Mayor	Cr Rohan O'Neill-Stevens
Members	Cr Mel Courtney
	Cr Kahu Paki Paki

Quorum 7

Nigel Philpott
Chief Executive

governance.advisers@ncc.govt.nz
www.nelson.govt.nz

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Karakia and Mihi Timatanga

1. Apologies
2. Confirmation of Order of Business
3. Interests
4. Public Forum
5. Confirmation of Minutes

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6. Exclusion of the Public 7 - 8

Karakia Whakamutanga

Procedural Items

7. Apologies

Nil

8. Confirmation of Order of Business

9. Interests

9.1 Updates to the Interests Register

9.2 Identify any conflicts of interest in the agenda

10. Public Forum

11. Confirmation of Minutes

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Document number M20692

Recommendation

That the Tenders Committee

1. Confirms the minutes of the meeting of the Tenders Committee, held on 6 August 2024, as a true and correct record.

Nelson City Council
Te Kaunihera o Whakatū

Minutes of a meeting of the

Tenders Committee

Held in the Council Chamber, Civic House, 110 Trafalgar Street, Nelson on Tuesday 6 August 2024, commencing at 9.03a.m.

Present:	His Worship the Mayor Hon Doctor N Smith, R O'Neill-Stevens and M Courtney
In Attendance:	Deputy Chief Executive/Group Manager Infrastructure (A Louverdis), and Senior Governance Adviser (Arnold Andrews)
Apology:	An apology was received from Councillor K Paki Paki

Karakia and Mihi Timatanga

1. Apologies

Resolved TCCCC/2024/001

That the Tenders Committee

1. Receives and accepts an apology from Councillor K Paki Paki.

His Worship the Mayor/O'Neill-Stevens Carried

2. Confirmation of Order of Business

3. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

4. Public Forum

There was no public forum.

5. Exclusion of the Public

Resolved TCCCC/2024/002

That the Tenders Committee

1. <u>Excludes</u> the public from the following parts of the proceedings of this meeting.

2. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<u>His Worship the Mayor/O'Neill-Stevens</u> <u>Carried</u>

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	**Kerbside Recycling Collection Contract (Contract 167196)**	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: • Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

The meeting went into confidential session at 9.04a.m. and resumed in public session at 9.43a.m.

Karakia Whakamutanga

6. Restatements

It was resolved while the public was excluded:

1 CONFIDENTIAL: Kerbside Recycling Collection Contract (Contract 167196)

3. Agrees that this decision be made publicly available once the contract has been signed by all parties; and

4. Agrees that the report (R28665) and the attachment (1399367370-10496) remain confidential.

There being no further business the meeting ended at 9.43a.m.

Confirmed as a correct record of proceedings by resolution on (date)

Resolved

CONFIDENTIAL BUSINESS

12. Exclusion of the Public

Recommendation

That the Tenders Committee

1. Excludes the public from the following parts of the proceedings of this meeting.

1. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	**Tenders Committee Meeting - Confidential Minutes - 6 August 2024**	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7.	The withholding of the information is necessary: • Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
2	**Venues Management, Nelson City Council Venues (Contract 180008)**	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: • Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities
3	**Open Spaces Operations and**	Section 48(1)(a)	The withholding of the information is necessary:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	Maintenance Contract (Contract 167155) - award of tender following procurement	The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	• Section 7(2)(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)